2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045452

Entity Name: LAFE ENTERPRISES, INC.

FILED Apr 27, 2009 Secretary of State

a (B) : IBI (B) :	
Current Principal Place of Business:	New Principal Place of Business:

600 DONEGAN AVE 1027 AMERICAN WAY- HOAGLAND COMMERCE CENTE

KISSIMMEE, FL 34745 BLDG 3
KISSIMMEE, FL 34741

100011111122,12 011 1

Current Mailing Address: New Mailing Address:

P.O. BOX 452533 P.O. BOX 580107 KISSIMMEE, FL 34744 KISSIMMEE, FL 34758

FEI Number: 59-3512562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPARKS, JEFFREY C 545 DELANEY AVE BUILDING 8 ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PENA, FEDERICO
 Name:
 PENA, FEDERICO

 Address:
 P.O. BOX 452533
 Address:
 P.O. BOX 580107

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34758

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PENA, LEONIDA
 Name:
 PENA, LEONIDA

 Address:
 P.O. BOX 452533
 Address:
 P.O. BOX 580107

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34758

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEDERICO PENA P 04/27/2009